

Minutes not formally approved until the next Regular Finance Committee Meeting on July 18, 2017.

The Meeting was called to order at 6:50 PM.

ROLL CALL

Present: Trustees Thew and Holdman

Excused: Trustee Sardina

Also Present: Administrator Chadwick, Village President Tiarks, Trustees Thew, Orvis and Van Gompel

PERSONS DESIRING TO BE HEARD: - None

CONSIDERATION OF MINUTES:

1. Motion by Holdmann, second by Thew to approve the minutes of May 16, 2017. Motion carried unanimously.

NEW BUSINESS

2. Motion by Holdmann; second by Thew to approve current invoices as presented for \$326,059.10. Motion carried unanimously.
3. Motion by Holdmann; second by Thew to approve the May Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Holdmann; second by Thew to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:55 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk